

**HEARING AND SPEECH EXAMINING BOARD  
MADISON, WI  
MINUTES  
DECEMBER 1, 2003**

**PRESENT:** Joseph Hulwi; Gerard Kupperman, Ph.D.; Alma Peters; William Starke; Michael Thelen, Au.D.

**EXCUSED:** Mae Cash, Stephen Harvey, M.D.

**STAFF PRESENT:** Tom Ryan, Bureau Director; Ruby Jefferson-Moore, Legal Counsel; Pamela Meicher, Program Assistant; DOE Staff

**CALL TO ORDER**

Gerard Kupperman, Chair, called the meeting to order at 2:15 p.m. A quorum of 5 members was present.

**AGENDA**

**Amendments/Additions to the agenda:**

- 1) Case Status Report
- 2) Proposed Stipulation – Carole A. Van Straten
- 3) Final Rule-Making Order for CR 03-025
- 4) Score Results – December 1, 2003 HIS Examination

**MOTION:** Michael Thelen moved, seconded by Alma Peters, to approve the agenda as amended. Motion carried unanimously.

**MINUTES (09/08/03)**

**Corrections:**

Page 2 – Delete second sentence “The Board would like to continue the council until at least the last Hearing and Speech vacancy has been filled.”

Page 2 – Under “SUBJECT OPTIONS FOR EAR MOLD EXAMINATION”, change ear molds to “model ears”, change mold to “model ear”, and delete “and styles”.

Page 2 – Under “UPDATE ON CONSOLIDATED BILL DRAFT”, delete sentence 4 and 5 and replace with “The Board has requested changes that state if applicants register for the practical examination yet do not sit for the next examination, then the temporary certificate is invalid.”

Page 3 – Correct “NATIONAL COUNCIL OF STATE BOARDS OF EXAMINERS FOR SPEECH PATHOLOGY AND AUDIOLOGY (NCSB) MEETING – GERARD KUPPERMAN, PH.D. (MOTION TO APPROVE TRAVEL REQUEST)”

Page 3 – Under “NCSB/MINIMUM REQUIREMENT FOR REGISTRATION AS AN AUDIOLOGIST/AUD DEGREE”, change the first ASHA to “the profession” and add “the” before Doctorate. Change the second ASHA to “within the profession”.

Page 5 – Under “MICHAEL MCCORMACK, HIS”, correct Michael Thelen’s name.

Page 5 – Under “EXAMINATION ISSUES”, correct Gail Pizarro’s name, and replace Hearing and Instrument Specialist (HIS) with “practical”.

**MOTION:** William Starke moved, seconded by Michael Thelen, to approve the minutes of 09/08/03 as corrected. Motion carried unanimously.

### **PRESENTATION OF PROPOSED STIPULATIONS THAT MAY BE SIGNED AFTER MAILING OF AGENDA**

James Polewski presented the proposed stipulation in the matter concerning Carole A. Van Straten. This matter will be deliberated on in closed session.

### **ADMINISTRATIVE REPORT**

#### **Term Status of Board Members:**

Tom Ryan provided the Board with the status of terms for current Board members. William Starke advised the Board that he does not want to serve after his term expires. The Board will contact the Wisconsin Alliance of Hearing Professionals for possible names to replace Mr. Starke. Mr. Ryan also advised the Board Terrence Greenleaf, Whitewater, has been appointed to the vacant public member position. He is eligible to participate and vote at the next Board meeting.

Dr. Kupperman would like Mae Cash recognized and thanked for her service to the Board.

#### **2004 Board Meeting Dates:**

The Board reviewed 2004 Board meeting dates. The Board would like to continue with Monday meetings due to availability of testers and subjects. The Board has also requested that screening start at 1:00 p.m. and the meetings start at 1:30 p.m. Exams will be scheduled for 7:30 a.m.

**MOTION:** William Starke moved, seconded by Michael Thelen, in favor of approving the amended screening start time to 1:00 p.m. and meeting time to 1:30 p.m., but allow flexibility for the number of examinations being given; and conditionally approve an amended schedule that will be amended after Department policy is reviewed. Motion carried unanimously.

#### **Testimony of Deputy Secretary Mary Schlaefter before the Joint Committee on Audit:**

Noted.

#### **Regulatory Digest – status:**

Tom Ryan reported the Department is currently thinking of creating a website for each profession to post such items as: agendas, minutes, and the Regulatory Digest. A decision has not yet been made as to whether the Regulatory Digest will continue as a paper publication. Dr.

Kupperman expressed concerns relating to the Regulatory Digest only being posted at a website when an estimated 10-20 % of the profession may not have access to a computer. The Board would like an article written stating that the continuing education audit has been completed and want to ensure all professionals have access to the article.

**MOTION:** Joseph Hulwi moved, seconded by Alma Peters, in favor of Dr. Kupperman working with Lydia Bridge on an article covering the completion of the continuing education audit that will be forwarded to state associations. Motion carried unanimously.

#### **SUBJECT OPTIONS FOR EAR MOLD EXAMINATION – GAIL PIZARRO, PH.D.**

Gail Pizarro will obtain sample models of ear molds for a future meeting.

#### **CLEARINGHOUSE RULE 03-025 – REVIEW FOR ADOPTION**

The Board reviewed and adopted Clearinghouse Rule 03-025.

**MOTION:** Michael Thelen moved, seconded by William Starke, in favor of adopting Clearinghouse Rule 03-025. Motion carried unanimously.

#### **UPDATE ON CONSOLIDATED BILL DRAFT**

There was no further action to report on the consolidated bill draft.

#### **SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES, ADMINISTRATIVE RULES AND LEGISLATION**

Noted.

#### **REPORT ON NATIONAL COUNCIL OF STATE BOARDS OF EXAMINERS FOR SPEECH PATHOLOGY AND AUDIOLOGY (NCSB) MEETING, OCTOBER 17-18, 2003 – GERARD KUPPERMAN, PH.D.**

Gerard Kupperman provided the Board with a paper on the NCSB meeting he attended. Dr. Kupperman stated that other boards are more aggressive and active than Wisconsin in terms of education and outreach. He would like Board members to give presentations to universities about the licensing process, and to explain how DRL is separate and distinct from ASHA. Dr. Kupperman would also like the Board to consider developing a brochure for the public providing information about the significance of licensure and how complaints can be filed.

After reading the paper, Mr. Ryan requested additional information to better understand the issue relating to competencies of AuD students in their respective states.

#### **REQUEST FOR CONTINUING EDUCATION APPROVAL – COVENANT REHABILITATION SERVICES, MILWAUKEE, ASHA COVENTION PEDIATRIC AND ADULT SWALLOWING SESSION**

**MOTION:** Michael Thelen moved, seconded by Joseph Hulwi, in favor of approving the Highlights from the ASHA Convention, November 2003, as a CE course. Motion carried unanimously.

**DISTANCE EDUCATION CONSIDERATIONS – BARBARA SHOWERS, PH.D.**

Noted.

**INFORMATIONAL ITEMS**

The Board noted the AFA Position Paper and other items.

**CLOSED SESSION**

**MOTION:** Joseph Hulwi moved, seconded by Alma Peters, to convene to closed session to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b)), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g)). Motion carried by roll call vote: Joseph Hulwi-yes, Gerard Kupperman-yes, Alma Peters-yes; William Starke-yes; Michael Thelen, Au.D.-yes.

Open Session recessed at 3:40 p.m.

**RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**

**MOTION:** Joseph Hulwi moved, seconded by William Starke, to reconvene into Open Session at 4:00 p.m. Motion carried unanimously.

**VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION**

**APPLICATION REVIEW - SHARYL A. SAMARGIA**

**MOTION:** Joseph Hulwi moved, seconded by William Starke, in favor of reinstating the license of Sharyl A. Samargia. Motion carried unanimously.

**APPLICATION REVIEW - DAVID A. HORN**

**MOTION:** Joseph Hulwi moved, seconded by William Starke, in favor of granting a license to David A. Horn. Motion carried unanimously.

**PROPOSED CASE CLOSING – 01 HAD 015**

**MOTION:** William Starke moved, seconded by Michael Thelen, in favor of closing case 01 HAD 015 for no violation. Motion carried unanimously.

**PROPOSED CASE CLOSING – 03 HAD 013**

**MOTION:** Joseph Hulwi moved, seconded by William Starke, in favor of closing case 03 HAD 013 for no jurisdiction. Motion carried unanimously.

**PROPOSED STIPULATION – CAROLE A. VAN STRATEN**

**MOTION:** William Starke moved, seconded by Alma Peters, to adopt the Final Decision, Order and Stipulation in the matter concerning Carole A. Van Straten. Joseph Hulwi abstained. Motion carried.

**MOTION:** William Starke moved, seconded by Joseph Hulwi, in favor of accepting all examination scores from the Examinations Office, and to grant licenses to those who passed the exam and met all other requirements. Motion carried unanimously.

**ADJOURNMENT**

**MOTION:** William Starke moved, seconded by Joseph Hulwi, to adjourn the meeting at 4:35 p.m. Motion carried unanimously.

**NEXT MEETING DATE: MONDAY, FEBRUARY 2, 2004**